



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE  
**DEPARTMENT OF STATE**  
DIVISION OF PROFESSIONAL REGULATION

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<b>PUBLIC MEETING NOTICE:</b>	<b>BOARD OF CHARITABLE GAMING</b>
<b>MEETING DATE AND TIME:</b>	<b>Thursday, May 3, 2012 at 1:00 p.m.</b>
<b>PLACE:</b>	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room B</b> , second floor of the Cannon Building

#### AGENDA

(Amended Items are marked by an Asterisk \*)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
  - 2.1 April 5, 2012
- 3.0 UNFINISHED BUSINESS
  - 3.1 Final Denials
    - 3.1.1 Delaware Breast Cancer Coalition (bar bingo)
  - 3.2 Re-Review of Contingent Approvals and PTD Applications – None
  - 3.3 Sign Board Order – Rules & Regulations Hearing 4/5/12
  - 3.4 Sign Letter of Reprimand for MERR Institute/Suzanne Thurman \*
- 4.0 NEW BUSINESS
  - 4.1 Executive Session
    - 4.1.1 Review of Texas Hold'em Individual License Applications & Investigative Reports \*
      - 4.1.1.1 Timothy A. Dennis \*
  - 4.2 Board Member Reports
  - 4.3 Delegation of Authority
  - 4.4 Review of Application(s) for Texas Hold'Em Tournament - None
  - 4.5 Review of Application(s) for Charitable Gaming Event(s)
    - 4.5.1 Contractors for a Cause Foundation (Royal Flush, house rules)
  - 4.6 Review of Application(s) for Instant Bingo Event(s)

- 4.7 Review of Application(s) for Bingo Event(s)
- 4.8 Review of Application(s) for Raffle(s)
  - 4.8.1 Cheswold Fire Company Ladies Auxiliary (1<sup>st</sup> time raffle)
  - 4.8.2 Delta Outreach Education Center, Inc. (1<sup>st</sup> time raffle, winery – alcohol?)
- 4.9 Review of Request to Amend Previously Approved Event
  - 4.9.1 DE Manufactured Homeowners Association (date change)
- 4.10 Inclement Weather/State of Emergency Request(s) - None
- 4.11 Approval of Licensure List (attached)
- 4.12 Ratification of Charitable Gaming Event Permits Issued (attached)
- 4.13 Ratification of Bingo Event Permits Issued (attached)
- 4.14 Hearings/Consent Agreements
- 4.15 Complaint Assignment and Status
  - 4.15.1 Complaint 22-02-12 (Angelucci) Forwarded to Attorney General
  - 4.15.2 Complaint 22-03-12 (McDowell) Forwarded to Attorney General
  - 4.15.3 Complaint 22-04-12 (Williams-Coger) Forwarded to Attorney General
- 4.16 Inspection Reports
  - 4.16.1 Indian River High School Band Boosters \*
  - 4.16.2 St. Elizabeth Ann Seton \*
  - 4.16.3 Camden-Wyoming Fire Company \*
  - 4.16.4 Dover Elks \*
  - 4.16.5 Just Us \*
  - 4.16.6 Delaware Diamonds White Fastpitch Association \*
  - 4.16.7 Fraternal Order of Police Sussex County Lodge 9 \*
  - 4.16.8 St. Nicholas Ukrainian Catholic Church \*
  - 4.16.9 Eleutherian Mills – Hagley Foundation \*
  - 4.16.10 Salesianum School \*
- 5.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)
- 6.0 PUBLIC COMMENT

7.0 NEXT MEETING DATE – June 7, 2012 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware

## 8.0 ADJOURNMENT

**Please Take Note:** To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

**BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL [customerservice.dpr@state.de.us](mailto:customerservice.dpr@state.de.us) IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.**

**4.11, 4.12 and 4.13**

**See Attached Documents**

		<b>4.11</b>
<b>May 2012 Event Approval List</b>		
<b>THE Tournaments</b>		
<b>Raffles</b>		
St. Elizabeth Ann Seton	05/20/12	Onsite
St. John the Baptist	7/1 - 7/31/12	Onsite
Little Sisters of the Poor	7/6 - 7/9/12	Onsite
St. John the Baptist	8/1 - 8/31/12	Onsite
St. John the Baptist	9/1-9/30/12	Onsite
St. Elizabeth Ann Seton	12/01/12	Onsite
Milford Lions Service Foundation	12/26/12	Dover Mall
		<b>4.12</b>
<b>May 2012 Charitable Gaming Ratification Listing</b>		
Holy Rosary Roman Catholic Church - CARNIVAL	05/28/12 05/29/12 05/30/12 05/31/12 06/01/12	Onsite
Georgetown-Ellendale VFW Post 2931	06/04/12 07/02/12 08/06/12	Charitable Games
Laurel Fire Department	04/28/12 05/17/12 06/15/12	Full House Poker
American Legion Post 24	04/26/12 05/26/12 06/14/12	Full House Poker
Vietnam Vets of America Chapter 546	06/07/12 07/05/12 08/02/12	Charitable Games
Midway Lions Club	06/05/12 07/03/12 08/07/12	Charitable Games
Rehoboth Beach Lions Service Club	06/06/12 07/11/12 08/01/12	Charitable Games
Cats Around Town Society	06/08/12 07/13/12 08/10/12	Charitable Games

May 2012 Charitable Gaming Ratification Listing		
Fraternal Order of Police Sussex County Lodge 2	06/10/12 07/08/12 08/12/12	Charitable Games
		<b>4.13</b>
May 2012 Bingo Ratification Listing		
<i>Organization Name:</i>	<i>Date Issued:</i>	
Walter L. Fox Post 2	04/02/12	
Claymont Fire Company	04/04/12	
Mill Creek Fire Company Ladies Auxiliary	04/17/12	
Bowers Fire Company Ladies Auxiliary	04/17/12	
Good Will Fire Company Ladies Auxiliary	04/24/12	
American Cancer Society - South Atlantic Division	04/24/12	
Frederica Volunteer Fire Company	04/24/12	
Farmington Volunteer Fire Company Ladies Auxiliary	04/24/12	
Indian River Senior Center	04/24/12	
Holy Rosary Roman Catholic Church	04/10/12	